

**AGENDA**  
**BOARD OF FINANCE SPECIAL MEETING**  
**TO BE HELD ON TUESDAY JUNE 1, 2004 at 7:30 pm**  
**IN ROOM #213 AT TOWN HALL**

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- 1) **EXECUTIVE SESSION** – The Board will meet in Executive Session to discuss legal and personnel issues.
  
- 2) **FINANCE OFFICE** – The Board will meet in Open Session to discuss legal and personnel issues in regard to the Finance Department.

**As a Special Meeting** – no items can be added to the agenda under Other Business